TOWN OF ACTON

COUNCIL ON AGING BOARD MEETING

DATE: Monday, Dec 3, 2012 @ 3:00 P.M.

PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON

- <u>Call To Order Barbara Willson</u>
- Minutes of November 5 -Ann Corcoran
- Director's Report Sharon Mercurio
- Chairman's Report- Barbara Willson

<u>Annual Report-attached</u>

Conflict of Interest Certification (p 18 Handbook)

- Establishment of Subcommittee-Marion Maxwell
- Responsibility of Board-Ann Corcoran
- Commission on Disablities-Steve Baran
- Other Liaison Reports
- Adjournment-Next Meeting/January 7, 2013